

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILDALE SANITARY DISTRICT  
PIKE UTILITY DISTRICT**

**MONDAY, JANUARY 13, 2014 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor Scott Lofy – absent, Supervisor Ralph Horst – RH, Treasurer - Christine Pfeiffer Clerk - Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn’
4. **Unanimous Consent Agenda** – RH/MS Approved. Motion carried.
  - a.) Treasurer’s report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for December 9, 2013 and approval of minutes for December 9, 2013.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator’s license for Michael Dallman – Reef Point.
5. **Town Chairman’s report** – Chairman Strupp reported the following for the month of December: Road aids for 2014 will be \$103,584.81, that is down \$105.85 from 2013. The Washington County Sheriff informed the Town that the county will be patrolling more on Pike Lake this winter and that if anyone had complaints they should call 335-4391 or 335-4378 or 911. Rob Wesburg will be coming to the February board meeting to discuss drainage at the Brown farm and removal of buildings at the same location. The chairman met with the Village of Slinger to discuss the 2015 repaving project on Kettle Moraine from Hilldale north to Spur Road. The Town has applied for LRIP funding in the amount of \$14,595 The Town is hoping

that the village will consider paving the remainder of Kettle Moraine from Spur to the power station.

6. **County supervisor's report** – Supervisor Brian Krebs reported the following for the month of December: The county is presently not taking a stand on the talk of an entertainment tax being proposed for Milwaukee and surrounding counties. The county is presently trying to sell off excess road right-of-way property to private citizens. The board is presently debating county paid time off. There are six seats on the County Board that are being contested on the Spring Election.

7. **Public Input (time limit of 5 minutes per person)** – A letter written to the Town Board from Richard Libbey was read to the public.

8. **Plan Commission recommendations:** None

9. **Old Business:** None.

10. **New Business:**

a.) Discussion/Board decision to approve/disapprove the increase of the Road Work CD from \$225,000 to \$300,000 – Motion by MS to approve, second by RH approved. Motion carried.

b.) Discussion/Board decision to approve/disapprove a one day beer license for Hartford Conservation and Gun Club for a fisheree to be held on January 26, 2014. Motion by RH to approve, second by MS approved. Motion carried.

c.) Discussion on appointing a Town resident to the Board of Review. – Mary Blawas, had been the resident representative on the Board of Review but has recently moved out of the Town. Al Bensemman volunteered to become the resident representative on the Board of Review for the upcoming year and will attend a certification class with the entire Board on February 22, 2014.

11. **Adjournment** – Motion by RH, second by MS approved. Motion carried.

### **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order** – 7:16 P.M.

2. **Public Input (limit of 5 minutes per person)** – Al Bensemman stated that B&M Enterprises will be redoing lift station #1 sometime in April or May.

3. **Discussion/Board decision to approve the one year maintenance agreement with Rory Ott – Go Enterprises.** – Motion by RH to approve, second by MS approved. Motion carried.

4. **Review and approval of all current bills** – Motion by RH, second by MS approved. Motion carried.

5. **Adjournment** – Motion by RH, second by MS approved. Motion carried.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order** – 7:23 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Discussion/Board decision to approve/disapprove Resolution PLUD 2014-1 a resolution to document the conveyance of the infrastructure of the Pike Lake Utility District to the City of Hartford as agreed upon in the “District Agreement” dated May 29, 1991 and the amended agreements dated November 11, 1991 and March 29, 1993.** – Motion by RH to approve, second by MS approved. Motion carried.
4. **Review and approval of all current bills** – Motion by MS, second by RH approved. Motion carried.
5. **Adjournment** – Motion by RH, second by MS approved. Motion carried.

Respectfully submitted,  
Marvin Justman – Clerk